April 6, 2020 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, April 6, 2020, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve and sign the Minutes of Monday, March 23, 2020.

During public comments, Davis County Auditor, Linda Humphrey, discussed with the Supervisors and they agreed that the Veterans Affairs Director would continue working from home, until further notice.

The meeting scheduled with the courthouse custodian was cancelled.

The Board met with Engineer Ryan Schock and opened bids for the 2020 rock program. Bids were received from three companies regarding ten projects. Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to accept the lowest bid on each item, pending the County Engineer's approval. Low bids were received from Douds Stone, Crane Quarries, and Cantera Aggregates.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the annual contract with the auditing firm of Anderson, Larkin & Co., P.C., of Ottumwa, Iowa.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the appointment of Debbie Jarr as the County HIPAA Privacy Officer.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously to approve the Quarterly income reports from the Auditor, Recorder, and Treasurer.

All Board members reported on committee meetings attended, some via phone conferencing, due to the Coronavirus "social distancing" recommendations.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

| ADLM EMERGENCY MANAGEMENT         | FY20 4Qtr SIRG Haz-Mat | \$1,860.01 |
|-----------------------------------|------------------------|------------|
| ATOMIC TERMITE & PEST CONTROL INC | Sr-pest control        | \$55.00    |
| BAILEY OFFICE OUTFITTERS          | VA-Office Supplies     | \$654.50   |
| BARCODES INC LLC                  | Data-Supplies          | \$311.99   |
| BLOOMFIELD COMMUNICATION INC      | Sprv-Minutes           | \$709.52   |
| BLOOMFIELD MAIN STREET INC        | FY2020 2nd 1/2 Contrib | \$7,000.00 |

| BRAD JOHNSON TRUCKING            | Consv-2 Loads.Rock        | \$770.78    |
|----------------------------------|---------------------------|-------------|
| CENTURY LINK                     | E911-Phone                | \$281.21    |
| CINTAS CORP                      | SR- supplies              | \$98.63     |
| CITIZENS MUTUAL                  | Sprv-Phone                | \$318.52    |
| CITY OF BLOOMFIELD               | SR-utilities              | \$1,847.11  |
| CRANE QUARRIES                   | SR- rock                  | \$336.21    |
| DAVIS CO TIRE INC                |                           |             |
|                                  | Sheriff-Tire              | \$132.00    |
| DAVIS CO TREASURER               | RB-PS Pymt for 4th Q FY20 | \$67,010.22 |
| DES MOINES JIM HAWK TRK TRAILERS | SR-parts                  | \$318.28    |
| ELLIOTT OIL CO                   | SR-fuel                   | \$8,206.24  |
| GEOCOMM                          | E911-Various Services     | \$7,952.00  |
| HAMILTON PRODUCE CO              | CH-Tools                  | \$31.58     |
| HP INC                           | DHS-Supplies              | \$115.00    |
| HY VEE PHARMACY #3504            | Sheriff-Inmate Meds       | \$42.90     |
| IA DEPT OF TRANSPORTATION        | SR-salt                   | \$2,891.70  |
| IA LAW ENFORCEMENT ACADEMY       | Sheriff-Taser Cert Fee    | \$50.00     |
| IA OUTDOORS                      | Consv-Subscription        | \$15.00     |
| IMAGETEK INC                     | Data-Cloud Backup         | \$79.00     |
| INDEPENDENT SALT CO              | SR-salt                   | \$3,670.63  |
| INFOMAX OFFICE SYSTEMS           | Recdr-Copier Contract     | \$131.24    |
| ISACA TREAS-IA ST ASSN OF CO AUD | Aud-ISACA Dues 2020       | \$225.00    |
| JACK MOSS                        | GA-Client Rent            | \$450.00    |
| JOHN SILKO                       | MH-Legal Fees             | \$163.80    |
| LILES, DENNIS                    | Co Home-Mi FY20 3rd Q     | \$286.00    |
| LYNCH, RICK L                    | Atty-Rent-April           | \$400.00    |
| MAIL SERVICES LLC                | Treas-Print/Postage       | \$260.54    |
| MAUER SUPPLY                     | SR-parts                  | \$123.20    |
| MID-AMERICAN RESEARCH CHEMICAL   | SR-oil                    | \$248.84    |
| MIDWEST ALARM SERVICES           | Sheriff-Service Call      | \$1,580.50  |
| OFFICIAL PEST CONTROL            | Sheriff-Pest Control      | \$60.00     |
| PROFESSIONAL JANITORIAL          | CH-Cleaning March         | \$1,200.00  |
| PRO-TECH COMPANY INC             | Treas-Supplies            | \$45.47     |
| QUILL CORP                       | Recdr-Supplies            | \$11.09     |
| RATHBUN REGIONAL WATER           | Consv-Utilities           | \$89.75     |
| SINCLAIR TRACTOR                 | SR-parts                  | \$18.57     |
| SPILMAN AUTO PARTS INC.          | Sheriff-Headlamp Assmby   | \$200.00    |
| TIFCO INDUSTRIES                 | SR-parts                  | \$489.74    |
| TRI COUNTY SHOPPER, INC          | Treas-Adv-Prop Tax-2x     | \$216.00    |
| TYLER TECHNOLOGIES INC           | Data-Eagle Recorder-Feb   | \$1,187.50  |
| US CELLULAR - PALATINE           | SR-phone                  | \$163.05    |
| VANDERHOOF, HAILEY               | PS-Reimb-Disp's Coff Cups | \$204.00    |
| VAUGHN MOTORS                    | Sheriff-Srv-Fuel Pump     | \$1,408.46  |
| WASTE MANAGEMENT INC             | Recycle Center-Garbage    | \$11,607.21 |
| ZIMMERMAN AUTO/TRAILERS LLC      | SR-repair                 | \$189.88    |
|                                  |                           |             |

Alan Yahnke moved to adjourn; Matt Greiner seconded; carried unanimously.

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|-------------|---------------------------|--|
| ATTEST:     | <u>LINDA HUMPHREY</u>     |  |
|             | DAVIS COUNTY AUDITOR AND  |  |
|             | DAVIS COUNTT AUDITOR AND  |  |
|             | COMMISSIONER OF ELECTIONS |  |
|             | COMMISSIONER OF LEECTIONS |  |